THE SPECIAL MEETING/ MINUTES
JUNE 11, 2018

HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 11, 2018
MINUTES

The special meeting of the Hempstead Public Schools Board of Education was held in
the Acting Superintendent’s Office, 185 Peninsula Boulevard, Hempstead, New York
11550. The meeting was called to order at 1:42 P.M. Trustee Stith arrive at 1:46 P.M.
and Trustee Gates excused himself at 3:00 P.M. during executive session due to a prior
commitment. The Acting Superintendent of Schools commented on the Comprehensive
Educational Team (CET) event held at the A.B.G.S. Middle School on Saturday, June 9,
2018, stating that it was well attended and there were many different vendors and
congratulated the CET for their success on this event.

BOARD MEMBERS PRESENT:
Gwendolyn Jackson    Vice President
David B. Gates       Trustee
LaMont Johnson       Trustee
Randy Stith          Trustee
Jack Bierwirth       Trustee-Ex-Officio

BOARD MEMBERS ABSENT:
Maribel Touré        President

STAFF MEMBERS PRESENT:
Regina Armstrong     Acting Superintendent
James Clark          Assistant Superintendent for Secondary C & I
Brigid Villareale    Assistant Business Manager
Patricia Wright      District Clerk
Barbara Emigholz     General Counsel
John Sheahan         General Counsel
Jonathan Scher       Labor Counsel

B. CALL TO ORDER
C. PLEDGE OF ALLEGIANCE
D. MOMENT OF SILENCE
E. SUPERINTENDENT’S REMARKS
F. PRESIDENT’S REMARKS
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G. COMMENDATIONS/ PRESENTATIONS

H. OTHER AGENDA ITEMS

Trustee Gates moved, seconded by Trustee Jackson to approve the consent calendar.

MOTION  YES  3  MOTION CARRIED
To approve the  ABS. 1 (Trustee Jackson)
consent calendar

Trustee Gates for the record: “When it comes to the transfer in reference to the Evergreen Charter School transfer, let me make it very clear that the information had not been presented therefore I could not make a conscientious decision, it had nothing to do prejudice nor racism”.

BUDGET TRANSFERS

1. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

   A2110.140.23.1002  Salaries – Sub.Teachers  $200,000.00
   (Available Balance on line: $353,000.00)

   TO account code:
   A2815.447.31  Contract. Health Services  $200,000.00

2. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

   A9020.800.22  TRS  $250,000.00
   (Available Balance on line: $6,599,485.70)
   A2110.130.32.1013  Salaries – Teacher Bilingual  $ 50,000.00
   (Available Balance on line: $836,249.88)

   TO account code:
   A2815.401.31  Contract. Temp Nurses  $300,000.00

3. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

   A2110.130.23.1014  Salaries - Teachers 6-8  $250,000.00
   (Available Balance on line: $3,907,073.18)
   A2110.130.23.1015  Salaries – Teachers 9-12  $250,000.00
   (Available Balance on line: $2,727,923.05)
   A2110.110.23.1000  Salaries – K Teachers  $250,000.00
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(Available Balance on line: $1,622,698.41)
A2110.110.32.1000  Salaries – BiLing/ESL K T  $250,000.00
(Available Balance on line: $1,108,056.18)
A2110.144.23.1005  Salaries – TAS Extra Classroom  $200,000.00
(Available Balance on line: $240,700.00)
A2110.142.23.1005  Salaries – Teachers Extra Classroom  $250,000.00
(Available Balance on line: $300,000.00)
A2110.192.23.1001  Salaries – Lunch Monitors  $150,000.00
(Available Balance on line: $268,273.64)
A2020.150.23.0013  Salary – Franklin AP 2  $100,000.00
(Available Balance on line: $120,153.00)
A2020.150.23.0111  Salary – Marshall Principal  $100,000.00
(Available Balance on line: $153,938.00)
A2110.120.03.0000  Inst. Staff K-6  $200,000.00
(Available Balance on line: $527,805.74)

TO account code:
A9060.800  Health Insurance  $2,000,000.00

4. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

A1480.400.21  Purchased Services  $100,000.00
(Available Balance on line: $242,424.14)
A2020.150.23.084  Salary – MS Dean 2  $ 50,000.00
(Available Balance on line: $103,314.00)

TO account code:
A9060.800.00.0065  Medicare Reimbursement  $150,000.00

5. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

A2020.150.23.084  Salary – MS Dean 2  $ 50,000.00
(Available Balance on line: $103,314.00)
A2110.130.32.1012  Salaries – Teachers Bilingual  $200,000.00
(Available Balance on line: $835,089.43)

TO account code:
A1670.435.22  Xerox  $250,000.00

6. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A2110.130.32.1012  Salaries – Teachers Bilingual  $100,000.00
(Available Balance on line: $835,089.43)
A1620.181.25.1000  Salary – Custodial  $100,000.00
(Available Balance on line: $111,796.73)

TO account code:
A1420.402.22  Arbitration  $200,000.00

7. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A2110.130.32.1013  Salaries – Teachers Bilingual  $250,000.00
(Available Balance on line: $836,249.88)

TO account code:
A2110.470.22  Foster Tuition  $250,000.00

8. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A2110.111.23.1000  Salaries – Kindergarten  $500,000.00
(Available Balance on line: $600,331.82)
A9020.800.22  TRS  $250,000.00
(Available Balance on line: $6,599,485.70)

TO account code:
A2250.470.31  Private Tuition  $750,000.00

9. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A1310.161.22.1000  Salary – Business Office  $100,000.00
(Available Balance on line: $292,309.70)

TO account code:
A1310.490.22  BOCES  $100,000.00

1RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A1620.425.25  Contractual - Security  $ 10,000.00
(Available Balance on line: $536,281.00)

TO account code:
A1395.490.22  BOCES  $ 10,000.00
10. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A1620.425.25 Contractual - Security $ 10,000.00
(Available Balance on line: $536,281.00)

TO account code:
A1430.490.24 BOCES $ 10,000.00

11. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A1620.500.25 Rental Portables - Capital $ 3,500.00
(Available Balance on line: $838,231.20)
A2610.200.9 Equipment – HS $ 30,000.00
(Available Balance on line: $163,645.32)

TO account code:
A1480.490.21 BOCES $ 33,500.00

12. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A1620.500.25 Rental Portables - Capital $ 50,000.00
(Available Balance on line: $838,231.20)
A2020.150.23.0094 Salary – HS Asst. Principal 3 $100,000.00
(Available Balance on line: $103,302.00)

TO account code:
A1620.490.25 BOCES $150,000.00

13. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A1620.500.25 Rental Portables - Capital $271,000.00
(Available Balance on line: $838,231.20)
A1622.191.01 Salary – Security Aides (Franklin) $100,000.00
(Available Balance on line: $144,036.46)

TO account code:
A1680.490.26 BOCES $371,000.00

14. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
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A1620.500.25 Rental Portables - Capital $ 20,000.00
(Available Balance on line: $838,231.20)
A2855.150.35.1004 Salaries - Coaches $100,000.00
(Available Balance on line: $213,194.26)

TO account code:
A1981.490.22 BOCES $120,000.00

15. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

A1620.500.25 Rental Portables - Capital $ 86,000.00
(Available Balance on line: $838,231.20)
A2020.150.23.0086 Salary – MS Asst. Principal $ 70,000.00
(Available Balance on line: $103,314.00)

TO account code:
A2110.490.23 BOCES $156,000.00

16. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

A9020.800.22 TRS $3,000,000.00
(Available Balance on line: $6,599,485.70)

A2110.130.23.1014 Salaries – Teachers 6-8 $1,100,000.00
(Available Balance on line: $3,907,073.18)
A2110.130.23.1015 Salaries – Teachers 9-12 $1,050,000.00
(Available Balance on line: $2,727,923.05)
A2110.110.23.1000 Salaries – Kindergarten Teachers $ 500,000.00
(Available Balance on line: $600,331.82)

TO account code:
A2250.490.05.0006 BOCES $5,650,000.00

17. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

A1620.500.25 Rental Portables - Capital $250,000.00
(Available Balance on line: $838,231.20)

TO account code:
A2280.490.23.1500 BOCES $250,000.00
18. **RESOLVED**, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer **FROM** account code:

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1620.425.25</td>
<td>Contractual - Security</td>
<td>$ 16,500.00</td>
</tr>
<tr>
<td></td>
<td>(Available Balance on line: $536,281.00)</td>
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**TO** account code:

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<tr>
<th>Account Code</th>
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<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A2610.490.34</td>
<td>BOCES</td>
<td>$ 16,500.00</td>
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19. **RESOLVED**, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer **FROM** account code:

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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>A1430.400.24</td>
<td>Contractual – Fingerprinting</td>
<td>$ 75,000.00</td>
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<td></td>
<td>(Available Balance on line: $141,361.79)</td>
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<tr>
<td>A1621.165.25.1003</td>
<td>Salary – OT</td>
<td>$ 30,000.00</td>
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<td>(Available Balance on line: $50,000.00)</td>
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</tbody>
</table>

A2110.480.32 | New Standard Text-BIL/ESL (MS/HS) | $ 50,000.00 |
| (Available Balance on line: $75,000.00) |          |

A2110.501.03.8 | Supplies-BIL District | $ 20,000.00 |
| (Available Balance on line: $51,438.41) |          |

A2110.501.23.002 | Supplies – Instructions | $ 25,000.00 |
| (Available Balance on line: $62,721.83) |          |

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<tr>
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<tr>
<td>A2630.490.26.0001</td>
<td>BOCES</td>
<td>$200,000.00</td>
</tr>
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20. **RESOLVED**, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer **FROM** account code:

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>A1620.500.25</td>
<td>Rental Portables - Capital</td>
<td>$ 21,500.00</td>
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<tr>
<td></td>
<td>(Available Balance on line: $838,231.20)</td>
<td></td>
</tr>
<tr>
<td>A2020.150.52</td>
<td>Salary – Front Asst. Principal</td>
<td>$ 70,000.00</td>
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<tr>
<td></td>
<td>(Available Balance on line: $105,000.00)</td>
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**TO** account code:

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<th>Amount</th>
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<tr>
<td>A2815.490.31</td>
<td>BOCES</td>
<td>$ 91,500.00</td>
</tr>
</tbody>
</table>

21. **RESOLVED**, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer **FROM** account code:

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<tbody>
<tr>
<td>A1620.500.25</td>
<td>Rental Portables - Capital</td>
<td>$ 16,500.00</td>
</tr>
<tr>
<td></td>
<td>(Available Balance on line: $838,231.20)</td>
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</tbody>
</table>
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TO account code:
A2855.490.35 BOCES $16,500.00

22. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A9040.800.22 Workers' Compensation $97,500.00
(Available Balance on line: $470,621.23)

TO account code:
A1621.463.25 Facilities $97,500.00

23. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A9040.800.22 Workers' Compensation $62,500.00
(Available Balance on line: $470,621.23)

TO account code:
A1621.450.25 Facilities $62,500.00

24. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A9040.800.22 Workers' Compensation $50,000.00
(Available Balance on line: $470,621.23)

TO account code:
A1620.400.07.1625 Facilities $50,000.00

25. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A9040.800.22 Workers' Compensation $40,000.00
(Available Balance on line: $470,621.23)

TO account code:
A1620.469.25 Facilities $40,000.00

26. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for a budget transfer FROM account code:
A 2110.130-23-1014 Salaries Teachers 6-8 $600,000

Available Funds: $5,586,619.41
A 2110.130-23-1015 Salaries Teachers 9-12 $500,000
Available Funds: $4,749,626.41

**TO account code:**
A 2110.473-22 Evergreen Charter School $1,100,000
Available Funds: $103,255.25

For additional funds to pay invoices through June 30, 2018.

27. **RESOLVED**, that the Board of Education approves the Acting Superintendent’s recommendation for the high school graduation of 2018 to be held in the ______________ on Saturday, June 23, 2018 at ______________ at a cost of $____________. (See Attached Agreement).

27. **RESOLVED**, that the Board of Education here by authorizes the Acting Superintendent of Schools to arrange the high school graduation in a venue within walking distance of the Hempstead UFSD, and to enter into a contract for such arrangements, in a maximum amount of $12,200.

Trustee Gate moved, seconded by trustee Stith to convene to executive session at 2:05 P.M. to discuss personnel and legal counsel.

**MOTION**

YES 4

**MOTION CARRIED**

To convene to executive session

Trustee Jackson moved, seconded by Trustee Stith to reconvene to open session at 3:06 P.M.

**MOTION**

YES 3

**MOTION CARRIED**

To reconvene to Open session

Trustee Stith moved, seconded by Trustee Jackson to adjourn the meeting at 3:06 P.M.

**MOTION**

YES 4

**MOTION CARRIED**

Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk